



AGENDA

CITY COUNCIL MEETING

**City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street**

**March 22, 2001
4:30 P.M.**

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATIONS -

- A. Presentation of the Texas Recreation and Park Society "Service Club of the Year" award to the Spring Hill High School Leaders' CORE - Council Member Jay Dean.
- B. Presentation of the Annual City Audit for the year ended September 30, 2000 - Al Milligan, Finance Director.
- C. Presentation by the Longview Symphony League - Dr. Morgan Willeford, President of the Longview Symphony League.

V. CONSENT AGENDA -

- A. Consider a Resolution approving the City of Longview Investment Policy - Al Milligan, Finance Director.

V. CONSENT AGENDA - (Continued)

- B. Consider a Resolution amending Resolution No. 2548 that authorized an application for a grant from the Governor's Criminal Justice Division to fund a Crisis Response Team to include additional needed language for the Grant Process- Captain Don Dingler.
- C. Consider a Resolution amending Resolution No. 2549 that authorized an application for a grant from the Governor's Criminal Justice Division to fund a Crime Victim Assistance Unit to include additional needed language for the Grant Process- Captain Don Dingler.
- D. Consider a Resolution allowing the Police Department to apply for grant funding for a Records Management System through the Office of Community Oriented Policing Services of the U. S. Department of Justice - Captain Don Dingler.
- E. Consider a Resolution awarding a contract to Bella Vista Contractors, Inc., for street overlay and reconstruction - David Pullen, Director of Public Works.
- F. Consider an Ordinance accepting the dedication of on-site utility easement #2001-U-001 to provide sanitary sewer to the Holiday Inn Express Motel site - David Pullen, Director of Public Works.
- G. Consider a Resolution authorizing City staff to acquire Parcel 2000-H-007 by eminent domain in furtherance of the Nelson St./High St. Intersection Improvements Project - David Pullen, Director of Public Works.

V. CONSENT AGENDA - (Continued)

- H. Consider amending an Ordinance for the Water Conservation and Drought Contingency Plan to comply with current TNRCC Regulations - Keith Bonds, Director of Water Utilities.
- I. Consider a Resolution authorizing tax resale of Lot 3A1, Block 7, of the Key Bunt Addition - Jim Finley, City Attorney
- J. Consider a Resolution authorizing tax resale of Lot 3A2, Block 7, of the Key Bunt Addition - Jim Finley, City Attorney.
- K. Consider a Resolution approving the City Manager's Reassignment of Duties for the Finance Director - Rickey Childers, City Manager.
- L. Consider a Resolution approving an agreement with Good Shepherd Medical Center for sexual assault examination services - Captain Don Dingler.
- M. Consider a Resolution approving an agreement with Laird Memorial Hospital for sexual assault examination services - Captain Don Dingler.
- N. Consider a Resolution approving an agreement with Longview Regional Medical Center for sexual assault examination services - Captain Don Dingler.
- O. Consider approval of City Council Minutes for February 22, 2001 - Lois McCaleb, City Secretary.

VI. ACTION ITEMS -

- A. Consider a Resolution to allow DTE Associates to provide an Audit and Analysis of the City's monthly billing for Telecommunication Services - Karen Daly, Assistant City Manager.
- B. Consider a Resolution to allow the City Manager to negotiate and enter into a contract for Payroll and Human Resources Processing Services with Payroll Central, Inc. - Bonita Hall, Director of Human Resources.
- C. Consider an Ordinance amending the City's sexually oriented business regulations to impose certain minimum distance requirements on the location of sexually oriented businesses, to revise certain definitions, and to require certain additional information in sexually oriented business applications - Jim Finley, City Attorney.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS

X. EXECUTIVE SESSION -

- A. Deliberations Regarding Personnel Matters — Under TEX. GOV'T CODE Section 551.074.

Performance Evaluation of Municipal Judge.

- B. City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.